

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HONORABLE: Paul D. Stickney

DEPUTY CLERK: L. Price

LAW CLERK: _____

INTERPRETER: _____

PRESIDING: _____

COURT REPORTER/TAPE NUMBER: FTR _____

USPO: _____

Date: 7/25/14

Shane
Archuleta

Cr.No.3:14-cr-00293-M *SEALED*

DEFT. No. _____

UNITED STATES OF AMERICA

v.

KATHY LOUISE NEALY (2)

§
§
§
§
§

Walt Ogden, AUSA
Cheryl Coates
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

ARRAIGNMENT/REARRAIGNMENT

Time in Court: _____

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Direct Verdict ☐ Evidence Entered
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)
☐ Mistrial ☐ Settled/Guilty ☐ None

Days in Trial: _____

Hearing Concluded: ☐ Yes ☐ No☐ Defendant SWORN.

☒ Arraignment ☐ Rearraignment -- Held on Count(s) 1,2-7,8,12
of the 13 count(s) ☒ Indictment ☐ Information ☐ Superseding Indictment ☐ Complaint

☐ Sentencing Guidelines☐ Superseding Information☐ Deft enters a pleas of ☒ Not Guilty ☐ Guilty ☐ Nolo☐ Waiver of Jury Trial☐ Waiver of Indictment filed☐ Plea Agreement accepted ☐ Court defers acceptance of Plea Agreement☐ Plea Agreement filed (see agreement for details) ☐ No Plea Agreement☐ Plea Agreement included with Factual Resume.☐ Factual Resume filed.☐ Sentencing set Date: _____ Time: _____☐ Trial set for Date: _____ Time: _____

Pretrial motions due: _____ Discovery motions/Government Responses due: _____

☐ Orders for PSI, Disclosure Date and Setting Sentencing entered.☐ PSI waiver filed. PSI due: _____ Pre-sentence Referral Form to: _____☐ Deft Bond ☒ Set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☒ PR☐ Deft failed to appear, bench warrant to issue.☐ Bond ☐ continued ☐ forfeited☐ Deft Custody/Detention continued.☐ Deft REMANDED to custody.

OTHER PROCEEDINGS: _____

